

# MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

August 20, 1992

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on August 20, 1992, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 7, 1992, to each and every member of said Board, said date being at least five days prior to this August 20, 1992 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. The meeting was called to order by Mr. Crosthwait and opened with prayer by Ms. Baker.

## Approval of the Minutes

On motion by Mr. Hickman, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Minutes of the Regular Meeting held on July 16, 1992, stand approved.

## Unanimous Consent

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

## Ayers Case Update

Dr. W. Ray Cleere, Commissioner of Higher Education, updated the Board on activities related to the Supreme Court decision rendered in the Ayers case on June 26, 1992.

- Senator Doug Anderson was introduced by Dr. Cleere. Senator Anderson gave an update on the legislative committee formed to study the Ayers case and introduced the other committee members present: Senator Robert Monty, Senator Kay Cobb, Senator Billy Hewes, Senator Ronnie Musgrove, Senator Amy Powell and Staff Attorney Bob Davidson. He told the Board that he appreciated the opportunity to attend the Board meeting and looked forward to working with the Board. He encouraged the Board to bring their needs to the Legislature. Senator Anderson briefly explained that the committee had visited three of the universities and are interested in visiting others.

Mr. Crosthwait offered information resources and staff services of the Board of Trustees to Senator Anderson and his committee.

- Dr. Phil Pepper, State Economist and Assistant Commissioner, Planning & Economics, Institutions of Higher Learning, presented results of the following research projects related to the Ayers case:
  - Retention of First Time Entering Freshmen
  - Distribution of Enhanced ACT Scores of First Time Entering Freshmen
  - Enhanced ACT Score Recommendations
  - Multi-Campus Systems which Prescribe Admissions Standards for Campuses

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within the System

- Admissions Requirements in Multi-Campus Systems of Public Higher Education in the United States

Handouts on Dr. Pepper's presentation are included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board Office.

- Dr. Charles Pickett, Associate Commissioner for Academic Affairs, Institutions of Higher Learning, gave a presentation on program duplication including information on:
  - Comprehensive list of 81 duplicated baccalaureate programs
  - Low productivity of key programs
  - Discontinuation of academic programs in April 1992 report
    - a. 64 closures or consolidations
    - b. 20 teacher certification area closures

Handouts on Dr. Pickett's presentation are included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board Office.

- Dr. Cleere stressed that the complexity of the Ayers case would necessitate the generation of a large amount of information on a continuing basis.

**Administration/Policy**

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves Items 1, 2, 2-a, and 4 in Administration/Policy.

**Mississippi State University**

1. Approved request to establish a Center for Air and Sea Technology at the Stennis Space Center. The University has submitted a proposal to the Department of the Navy, Office of Naval Research, to establish a technology and research center which will provide for technological development and support for atmospheric and oceanographic modeling. This contract will provide approximately \$3 million of Navy commitment over a 24-month period. The establishment of the Center for Air and Sea Technology will provide an important mechanism for securing this research contract and will be important in securing additional research contracts and grants important to the center's operation.

**University of Southern Mississippi**

2. Approved agreement, shown as **EXHIBIT 1**, between Cornell University and the Gulf Coast Research Laboratory to teach marine sciences to Cornell University students.
- 2a. Approved permission to establish the Center for Ocean and Atmospheric Modeling (COAM) at the Stennis Space Center. COAM will be funded initially through a contract from the

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Department of the Navy, Office of Naval Research, in the amount of approximately \$3.766 M over a 24-month period of time, commencing October 1, 1992. COAM will provide the capability to respond to emerging Navy needs in data assimilation, ocean modeling, and predictions in terms of nowcast/forecast system capabilities. **UNANIMOUS CONSENT**

System Administration

3. On motion by Mr. Crawford, seconded by Mr. Rushing, and passed, with Mr. Hickman, Mr. Luvene, and Dr. Pennington voting "no," it was

**RESOLVED**, that the Board hereby approves a resolution with one amendment, shown as **EXHIBIT 2**, which certifies the guarantee reserve fund to receive certain moneys and establishes a guarantee reserve fund requirement. The amendment dropped the word "currently" in line 20 of the resolution.

4. **Information:** The Board was notified that Mr. Philip Dellisola has completed all requirements to receive his degree effective May 8, 1992; therefore, under Policy 504.01 administrative approval was granted.

**Instruction/Students**

Presented by Dr. Charles Pickett, Associate Commissioner for Academic Affairs

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students.

Alcorn State University

1. Approved consolidation of the following baccalaureate degree programs into a Bachelor of Science in Vocational and Technical Education: Agricultural Education, Business Education and Industrial Arts Education.

**Information:** In the downsizing plan approved by the Board at its April 1992 meeting, the Home Economics program was consolidated into Vocational Education.

Mississippi State University

2. Approved candidates for the following degrees to be conferred on August 7, 1992, with names on file in the Board office.

**COLLEGE OF AGRICULTURE AND HOME ECONOMICS**

Bachelor of Landscape Architecture	2	
Bachelor of Science		45

**COLLEGE OF ARTS AND SCIENCE**

Bachelor of Arts		92
Bachelor of Fine Arts	3	
Bachelor of General Studies		2
Bachelor of Science in Arts and Sciences		37
Bachelor of Social Work		8

**COLLEGE OF BUSINESS AND INDUSTRY**

Bachelor of Business Administration	158
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Bachelor of Science in Business and Industry	8
COLLEGE OF EDUCATION	
Bachelor of Music Education	2
Bachelor of Science in Education	68
COLLEGE OF ENGINEERING	
Bachelor of Science in Engineering	75
COLLEGE OF FOREST RESOURCES	
Bachelor of Science in Forestry	10
SCHOOL OF ACCOUNTANCY	
Bachelor of Professional Accountancy	33
TOTAL Undergraduate Degrees	543
GRADUATE SCHOOL	
Doctor of Business Administration	4
Doctor of Education	7
Doctor of Philosophy	26
Educational Specialist	15
Master of Agribusiness Management	5
Master of Arts	14
Master of Arts in Teaching	3
Master of Business Administration	26
Master of Civil Engineering	2
Master of Computer Science	9
Master of Education	88
Master of Electrical Engineering	4
Master of Extension Education	3
Master of Industrial Engineering	2
Master of Music Education	1
Master of Professional Accountancy	13
Master of Public Policy and Administration	5
Master of Science	105
TOTAL Graduate Degrees	332
<b>TOTAL DEGREES</b>	<b>875</b>

## University of Mississippi

3. **Information:** A faculty exchange during 1992 Fall Semester will occur between Dr. Gregory W. Shelnett, Assistant Professor of Art and Ms. Fiona Orr, Victorian College of the Arts, University of Melbourne (Victoria, Australia). Dr. Shelnett and Ms. Orr will both be engaged in instructional activities and research during the exchange.
4. Approved candidates for the following degrees to be conferred on August 8, 1992, with names on file in the Board office.

## COLLEGE OF LIBERAL ARTS

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Bachelor of Arts		118
Bachelor of Science		13
Bachelor of Fine Arts	1	
Bachelor of Music		3
Bachelor of Public Administration		15
Bachelor of Social Work		21
<b>SCHOOL OF ENGINEERING</b>		
Bachelor of Science in Chemical Engineering		4
Bachelor of Science in Civil Engineering		4
Bachelor of Science in Computer Science		3
Bachelor of Engineering		3
<b>SCHOOL OF EDUCATION</b>		
Bachelor of Arts in Education	25	
Bachelor of Science in Health & Physical Education		6
Bachelor of Science in Home Economics		26
Bachelor of Arts in Recreation		5
Bachelor of Science in Exercise Science		3
<b>SCHOOL OF PHARMACY</b>		
Bachelor of Pharmacy	1	
<b>SCHOOL OF BUSINESS ADMINISTRATION</b>		
Bachelor of Business Administration	66	
Bachelor of Science in Journalism		1
<b>SCHOOL OF ACCOUNTANCY</b>		
Bachelor of Accountancy		27
<b>COURT REPORTING</b>		
Bachelor of Court Reporting	6	
TOTAL Undergraduate Degrees		351
<b>GRADUATE SCHOOL</b>		
Juris Doctor - School of Law	5	
Master of Arts	19	
Master of Science		27
Master of Accountancy		10
Master of Business Administration		23
Master of Education		49
Master of Fine Arts		1
Master of Social Science		1
Master of Music		2
Specialist in Education		2
Doctor of Education		1
Doctor of Philosophy	16	
TOTAL Graduate Degrees		156
<b>TOTAL DEGREES</b>		<b>507</b>

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University of Southern Mississippi

5. Approved candidates for the following degrees to be conferred on August 7, 1992, with names on file in the Board Office.

COLLEGE OF LIBERAL ARTS

Bachelor of Science	96
Bachelor of Arts	20

COLLEGE OF LIBERAL ARTS (GULF PARK)

Bachelor of Science	16
Bachelor of Arts	1

COLLEGE OF BUSINESS ADMINISTRATION

Bachelor of Science in Business Administration	136
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COLLEGE OF BUSINESS ADMINISTRATION (GULF PARK)

Bachelor of Science	41
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COLLEGE OF EDUCATION AND PSYCHOLOGY

Bachelor of Science	115
Bachelor of Arts	1

COLLEGE OF EDUCATION AND PSYCHOLOGY (GULF PARK)

Bachelor of Science	38
Bachelor of Arts	2

COLLEGE OF THE ARTS

Bachelor of Arts	4
Bachelor of Fine Arts	6
Bachelor of Music	3

COLLEGE OF SCIENCE AND TECHNOLOGY

Bachelor of Science	76
Bachelor of Arts	1

COLLEGE OF SCIENCE AND TECHNOLOGY (GULF PARK)

Bachelor of Science	10
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COLLEGE OF HEALTH AND HUMAN SCIENCES

Bachelor of Science	69
Bachelor of Social Work	9

TOTAL Undergraduate Degrees	644
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COLLEGE OF LIBERAL ARTS

Master of Science	36
Master of Arts	33
Master of Library Science	20
Doctor of Philosophy	14

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COLLEGE OF LIBERAL ARTS (GULF PARK)		
Master of Science		6
COLLEGE OF BUSINESS ADMINISTRATION		
Master of Business Administration		15
Master of Professional Accountancy	4	
COLLEGE OF BUSINESS ADMINISTRATION (GULF PARK)		
Master of Business Administration		17
COLLEGE OF EDUCATION AND PSYCHOLOGY		
Master of Science		27
Master of Arts	10	
Master of Education		107
Specialist in Education		13
Doctor of Philosophy	27	
Doctor of Education		5
COLLEGE OF EDUCATION AND PSYCHOLOGY (GULF PARK)		
Master of Education		49
Specialist in Education		3
COLLEGE OF THE ARTS		
Master of Arts	1	
Master of Art Education		2
Master of Fine Arts		1
Master of Music Education		12
Doctor of Music Education		1
Doctor of Musical Art	4	
COLLEGE OF SCIENCE AND TECHNOLOGY		
Master of Science		42
Doctor of Philosophy	7	
Doctor of Education		1
COLLEGE OF SCIENCE AND TECHNOLOGY (GULF PARK)		
Master of Science		4
COLLEGE OF HEALTH AND HUMAN SCIENCES		
Master of Social Work		7
Master of Science		22
Master of Public Health		3
Doctor of Philosophy	2	
TOTAL Graduate Degrees		495
<b>TOTAL DEGREES</b>		<b>1,139</b>

## Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary.

On motion by Dr. Pennington, seconded by Mr. Luvene, and unanimously passed, it was

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**RESOLVED**, That the Board hereby approves the following report on Personnel for August, 1992, which is composed of 229 regular personnel actions in the categories of: Employment - 110; Change of Status - 67; Termination - 43; Additional Pay - 7; and Faculty Tenure - 2.

Employment

**(Alcorn State University)**

Abdur-Rashied, Ameen  
Cameron, Sarah  
Coleman, Janice  
Danzy, Theophilus Jr.  
Davis, Mary  
Floyd, Cathy  
Kasoji, Hanumantha  
Manaktala, Kanchan  
Morgan, Richard  
Berger, Rutherford C.  
Brock, Charles F., Jr.  
Clark, Steven G.  
Couey, Judy M.  
Dale, Cheryl L.  
Fleming, Robert Frost  
Rushing, Robert Kim  
Sims, Margaret Church  
Spencer, Kim McLean  
Sridharan, K. P.  
Sultan, Gerry Carroll  
Tatum, B. G.

**(Jackson State University)**

Anderson, Brenda K.  
Aworuwa, Olorundare E.  
Chadwick, Gail  
Chigbo, Francis E.  
Daley, Charlotte J.  
Feazell, Fred D.  
Franklin, Reginald  
Gardner, Bonnie  
Hall, Mary L.  
Jackson, Bonnie  
Jackson, Elaine  
James, Elizabeth  
Kwiatkowski, Jozef L.  
Liddell, Frances P.  
Liddell, Lewis  
McCord, Charline  
McDaniel, Barbara  
McDonald, J. Scott  
Moore, Pamela  
Moore, Shelia

Pandey, Kusum  
Rao, Murari  
Richardson, Tony  
Smith, Artie  
Stanley, Patricia  
Udemgba, Elizabeth  
Yazdy, Gholamerza Keihany

**(Delta State University)**

Abide, Joseph S.  
Allen, Wayne Francis  
  
Nelson, Fred R. S.  
Taj, Abdul L.  
Yount, William

**(Mississippi State University)**

Brown, Ralph B.  
Clifford, Michael R.  
Day, Thomas K.  
Macon, Wanda C.  
Sykes, Reginald

**(Mississippi University for Women)**

Bell, Robert J. **UNANIMOUS CONSENT**  
Boleware, Mitchell  
Clark, Grace L.  
Davis, Louise E. **UNANIMOUS CONSENT**  
Hatton, Marty L.  
Metheny, Betty Joyce  
Millikin, Richard J. **UNANIMOUS  
CONSENT**  
Nabors, Karen L.  
Nelson, Linda L.  
Prince, Michael J.  
Zacharias, Teresa L.

**(Mississippi Valley State University)**

Buchanan, Debra A.  
Daniels, Gordon

**(University of Mississippi)**

Aparicio, Carlos F.



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Arrington, Teresa R.  
Brown, William H.  
Buchanan, Luanne  
Byrne, Marie E.  
D'Surney, Stephen J.  
Dulaney, Samantha  
Gaycken, Hanne B.  
Good, Robert  
Gray, Stephen S.  
Hailman, John R.  
Harstad, Ronald M.  
Harter, John F. R.  
Helms, Debra A.  
Henderson, James L.  
Jones, Allen A.  
Kahler, J. W.  
King, David J. S.  
Kolassa, Eugene M. Jr.  
Li, Tian S.  
Lozano, Nicasio  
McClurkin, Douglas C.  
Change of Status

**(Alcorn State University)**

Robinson, Levie T.

**(Delta State University)**

Shannon, Loretta

**(Mississippi State University)**

Boyd, Albert H.  
Brock, William A.  
Dillard, James G.  
Fooshee, Sharon  
Hogue, Susan Homes  
Karr, Bob L.  
McWhorter, John C.  
Pote, Jonathan W.  
Radde, Gerald  
Van Poppel, Robert  
White, Emilie C.  
Wiseman, William M.  
Wolverton, Robert E.

**(University of Mississippi)**

Bass, Henry E.  
Braseth, Ralph B., Jr.  
Brown, James C.  
Buchannon, Robin C.

Ochs, Clifford A.  
Posner, Barbara D.  
Raths, Susan  
Robinson, Helja  
Sisson, Penny R.  
Sufka, Kenneth J.  
Watt, Isabella M.  
Weed, Nathan  
Wharton, A. C., Jr.  
Wilson, Jill A.

**(University of Southern Mississippi)**

Brooks, K. Carolyn  
Combs, Gerald F.  
Davis, Donna F.  
Gordon, Gus A.  
Henderson, Sherri E.  
Leach, Mark M.  
Olmi, D. Joe

Chambless, Jimmy R.  
Cheek, Jean W.  
Dahl, Eric P.  
Dean, Michael P.  
Derrow, Robert W.  
Eagles, Charles W.  
Hawley, Delvin D.  
Henry, Georgianna  
Maginnis, P. Tobin  
Martin, Kenneth B.  
Robertshaw, Sylvia Y.  
Scott, Kerri D.

**(University of Southern Mississippi)**

Brown, Sheila  
Burke, David  
Comyns, Bruce  
Cook, David W.  
Elias, Louis, Jr.  
Eleuterius, Charles  
Eleuterius, Lionel  
Franks, James  
Hawkins, William  
Heard, Richard  
Knight, Harold V.  
Lawler, Adrian  
Lotz, Jeffrey  
Lundy, Karen A.  
Lyczkowski-Schultz, Joanne  
Lytle, Julia  
Lytle, Thomas

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McBee, James  
McIlwain, Thomas D.  
Moore, Bobby D.  
Nicholson, Larry  
Ogle, John  
Otvos, Ervin  
Overstreet, Robin  
Perry, Allison  
Perry, Harriet  
Poss, Stuart  
Rakocinski, Chet  
Skates, John Ray, Jr.  
Steen, John  
Stuck, Kenneth  
Tingstrom, Daniel H.  
Walker, William W.  
Walker, Sharon  
Waller, Richard  
Warren, James

Termination

**(Delta State University)**

Brown, Brian L.  
Burkhead, Marie Brown  
Combs, Leon L.  
Graves, Clinton H., Jr.  
Saccopoulos, Christos A.  
Thrasher, Richard L.  
Wagner, Francis G., Jr.  
Yin, Yong Q.

**(Mississippi University for Women)**

Dubois, Eva Jean  
Rueff, Charles M.  
Skinner, Byron

**(University of Mississippi)**

Crum, Lawrence A.  
Jao, Shyh H.  
Paysinger, Alice L.  
Walton, Katherine H.

**(University of Southern Mississippi)**

Anglin, Jay Pascal  
Gutsch, Kenneth U.  
Hundscheid, Mark J.  
Morton, Linda P.  
Panko, Thomas R.

Lee, Charles Branch  
Lee, Peggy G.

**(Jackson State University)**

Abrams, JoBeth  
Ahire, Sanjay  
Benjamin, Mary  
Buck, Priscilla T.  
Burrell, James B.  
Byrd, Cinderella G.  
Campbell, Willie  
Evans, Gregory  
Harding, Teresa  
Harris, Delena  
Magee, Emma  
Morris, Robert  
Nelson, Ada  
Thomas, Henry

**(Mississippi State University)**

Asaithambi, N. S.  
Broadwater, Jeff  
Rice, Kenneth E.  
Simonson, Carol L. S.  
Sollie, Diann T.  
Watson, Stephanie  
Wilkes, C. Newton

Change in Sabbatical Dates

**(Mississippi State University)**

McMillen, David C.

**(University of Mississippi)**

Fisher, Benjamin F.

Additional Compensation

**(Delta State University)**

Hayes, William A., III  
Meek, E. Carlisle

**(Mississippi State University)**

Banks, McRae C., II  
Daughtrey, Zoel W.  
**(University of Mississippi)**

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Gaycken, Hans-Juergen  
Huey, Jon  
Van Besien, Alphonse C.

Award of Faculty Tenure

**(Mississippi University for Women)**

Akers, Sara  
Sullivan, Linda

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**Information:** There were **284 total personnel actions** approved in August which included **229 regular** personnel actions for the eight universities, **6 for Athletics**, and **49 for Medicine**. The personnel action summary by race and gender for the eight system universities is as follows:

**PERSONNEL ACTION SUMMARY BY RACE AND GENDER  
August 20, 1992**

<b>SUMMARY</b>	<b>T</b>	<b>BM</b>	<b>BF</b>	<b>WM</b>	<b>WF</b>	<b>OM</b>	<b>OF</b>
Employment	110	12	18	40	29	7	4
Change of Status	67	2	1	51	13	0	0
Termination	43	5	7	17	10	4	0
Additional Pay	7	0	0	7	0	0	0
Tenure	2	0	0	0	2	0	0
Total	229						

Note: Table does not include personnel actions for Medical Center and Athletics.

**Athletic Personnel Actions: Total - 6**

Employment - 2 (WM); Change of Status - 2 (WM), 1 (WF);

Termination - 1 (WM);

**Medical Personnel Actions: Total - 49**

Employment - 2 (BF), 4 (WM), 11 (WF), 2 (OM)

Change of Status - 1 (BF), 12 (WM), 5 (WF), 1 (OM)

Termination - 7 (WM), 2 (WF); Nullification - 1 (WM)

Sabbatical - 1 (WM)

**Athletics**

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**Delta State University**

1. Employment

**Crawford, Paul Allen**

2. Change of Status

**Campbell, Steven Mark**

3. Termination

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**White, Gerard**

University of Mississippi

4.    Employment

**Whithrow, Gary P.**

University of Southern Mississippi

5.    Change of Status   **UNANIMOUS CONSENT**

**Grant, Helen**

**Riley, Matt**

**Medicine**

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

The Board discussed Item #1 which was a request by the University of Mississippi to require tuberculosis screening for all new foreign students. The Board directed the Commissioner to review the health policies at all universities and to make recommendations on standard policies for entrance requirements. After discussion, Dr. Turner withdrew the request from the agenda.

University of Mississippi

1.    **REMOVED FROM AGENDA AT REQUEST OF DR. GERALD TURNER:** *Granted authority to the University of Mississippi to require tuberculosis screening for all new foreign students. The screening will be performed by Student Health Services at a cost of \$37, which includes the cost of medical supplies for skin testing and syringes to administer the test.*

Personnel - University of Mississippi Medical Center

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the personnel report for Medicine, which includes the following 49 actions in the categories of: Employment - 19; Change of Status - 19; Termination - 9; Nullification of Employment - 1; and Sabbatical - 1.

- |                                     |   |
|-------------------------------------|---|
| 2. <b>(Employment of Personnel)</b> | Stubblefield, Margaret                    |
|                                     | Stubbs, Jimmy Hugh                        |
| Bender, Kaye W.                     | Summers, Jeffrey T.                       |
| Brooks, Jay P.                      | Thomas-Davis, Angela                      |
| Carithers, Teresa                   | Venkat, Veerisetty                        |
| Chandler, Lisa Leigh                | Wilson, Melanie R.                        |
| Dyson, Brenda                       |   |
| Johnson, Retta P.                   | 3. <b>(Change of Status of Personnel)</b> |
| Kimura, Fumiaki                     | Allen, Donna Kay G.                       |
| Lyth, Janalee Reineke               | Anderson, Ansel Glen, III                 |
| Mayfield, Gary K.                   | Barkett, Linda S.                         |
| Pickett, Elizabeth Ann              | Bockmon, Deborah F.                       |
| Roach, Anna                         | Carlton, Frederick B., Jr.                |
| Robinson, Dessie Clinton            | Caskey, Charles J.                        |
| Sims, Pamela Marie                  | Castilla, Magolia Abranese                |

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Farmer, Lowell Judson, Jr.  
Hardy, Cheryl L.  
Huckabee, Rife Edward  
Lake, Mary Elizabeth  
Lincoln, Stephen Reece  
Mihas, Anastasios A.  
Mittal, Dinesh  
Moore, Charles K.  
Richardson, John David  
Curry, Gail Guider  
Dabrowiak, James C.  
Dyess, Eric Mason  
Dyess, Teri Oakes  
Gee, Peter Ellzey  
Griffis, Kenneth Ray, Jr.  
White, Robert Lloyd  
Yarbrough, Benjamin W.

Searles, John Malcolm, Jr.  
Todd, Maylon Jerry  
Whitehead, Danny Lamar

4. **(Termination of Personnel)**

Bostwick, Frank Hines

5. **(Nullification of Employment)**

Maletz, Frank William

6. **(Sabbatical)**

Briggs, George W.

**Legal**

Presented by Mr. Lloyd Arnold, Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the first payment of legal fees on Agenda Item #1 of the following Legal report, as reviewed and recommended by the Office of the Attorney General.

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the second payment of legal fees on Agenda Item #1 of the following Legal report, as reviewed and recommended by the Office of the Attorney General.

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the third payment of legal fees on Agenda Item #1 of the following Legal report, as reviewed and recommended by the Office of the Attorney General.

On motion by Mr. Hickman, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the fourth payment of legal fees on Agenda Item #1 of the following Legal report, as reviewed and recommended by the Office of the Attorney General.

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

**August 20, 1992**

**RESOLVED**, That the Board hereby approves the fifth payment of legal fees on Agenda Item #1 of the following Legal report, as reviewed and recommended by the Office of the Attorney General.

## System Administration

1. **Payment of Legal Fees to Outside Counsel.**

Payment of legal fees for professional services rendered by the law firm of Arter and Hadden (Statement dated 7/15/92) from the funds of Mississippi State University. (This statement represents services rendered regarding MSU's FCC application for a campus radio station.)

<b>TOTAL DUE</b>	<b>\$985.12</b>
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Payment of legal fees for professional services rendered by the law firm of William D. Stokes (Statements dated 7/10/92 and 7/14/92) from the funds of the University of Mississippi. (These statements represent services rendered toward the continued registration of the Colonel Rebel trademark at the University of Mississippi.)

7/10/92	\$162.79
7/14/92	350.00

**TOTAL DUE** \$ 512.79

Payment of legal fees for professional services rendered by the law firm of Vinson & Elkins (Statement dated 7/21/92) from the funds of The University of Mississippi Medical Center. (This statement represents legal services in regard to the PRRB appeal for FYE 6/30/89.)

**TOTAL DUE** **\$ 363.03**

Payment of legal fees for professional services rendered by the law firm of Walbert & Hermann (Statement dated 7/2/92) from the funds of The University of Southern Mississippi. (This statement represents services rendered in defending the lawsuit styled Thompson v. Lerette, et al. filed in the state of Georgia.)

<b>TOTAL DUE</b>	<b>\$ 219.56</b>
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Payment of legal fees for professional services rendered by Mr. William D. Stokes (Statement dated May 22, 1992) from the funds of the University of Mississippi. (This statement represents service and expenses corresponding to patent application ser. no. 07/429,767).

<b>TOTAL DUE</b>	<b>\$1,304.05</b>
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2. Received Litigation Report.

"Status of Current Litigation, August 1, 1992," is included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board Office.

## Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 20, 1992**

**RESOLVED**, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Mississippi State University

1. Approved request to assess a \$5.00 student association fee at Mississippi State University Meridian Campus.

Mississippi University for Women

2. Approved Budget Request #3 for transfer of funds within FY 92 operating budget as follows:

<u>Major Object</u>	<u>Increase</u>	<u>Decrease</u>
Personal Services		\$305,000
Travel and Subsistence		35,000
Contractual Services		170,000
Capital Outlay - Equipment		30,000
Subsidies, Loans, and Grants	<u>\$540,000</u>	
<b>TOTALS</b>	\$540,000	\$540,000

3. Approved budget escalation for FY 92 Auxiliary Enterprises Operation budget by \$80,000 from \$2,077,000 to 2,157,000 as follows:

<u>Major Object</u>	<u>Increase</u>
Contractual Services	\$24,000
Commodities	15,000
Subsidies, Loans, & Grants	<u>41,000</u>
<b>TOTAL</b>	\$80,000

The source of funds to cover the escalation are as follows:

Food Services	\$ 9,000
Student Housing	40,000
Bookstore	<u>31,000</u>
<b>TOTAL</b>	\$80,000

System Administration

4. Approved 1992-93 Operating Budget, as shown in **COMPOSITE EXHIBIT 3**.
5. Approved applicants for the Nursing Education Loan/Scholarship for Study in Baccalaureate Nursing Education Program as listed below:

Christi N. Allen, Caledonia, Mississippi University for Women  
Shirlee Bosarge, Biloxi, University of Southern Mississippi  
Michelle L. Cole, Taylorsville, University of Southern Mississippi



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Patricia A. Dickerson, Kosciusko, University of Mississippi Medical Center  
Joanne K. Dominquez, Ocean Springs, University of Southern Mississippi  
Hannah E. Edwards, Petal, University of Southern Mississippi  
Lucy A. Flynt, Laurel, University of Southern Mississippi  
Frank P. Haecker, Florence, Mississippi College  
Allison L. Hayes, Canton, Mississippi College  
Shelia D. Hicks, Raymond, Mississippi College  
Richmond Higginbotham, Tupelo, University of Mississippi Medical Center  
Rebecca T. Jordan, Pass Christian, University of Southern Mississippi  
Penelope B. Lott, Tupelo, University of Southern Mississippi  
Ella Warren O'Bryant, Kosciusko, University of Mississippi Medical Center  
Kathy L. Oldmixon, Prentiss, University of Southern Mississippi  
Wm. Thomas Pfleeger, Gulfport, University of Southern Mississippi  
Wanda M. Ramsey, Gulfport, University of Southern Mississippi  
Jennifer L. Shaffer, Biloxi, University of Southern Mississippi  
Edna G. Siddon, Richton, William Carey College  
Patrysha T. Smith, Long Beach, University of Southern Mississippi  
Sandi F. Stinson, Jackson, University of Southern Mississippi  
Melissa Strong Sullivan, Laurel, University of Southern Mississippi  
Dorothy E. Watkins, Noxapater, Mississippi University for Women  
Charlotte A. Williams, Jackson, University of Mississippi Medical Center  
Daphnis Van Williams, Morgantown, William Carey College  
Janet Williamson, Columbia, William Carey College

6. Approved Applicants for the Nursing Education Loan/Scholarship Program for BSN, MSN and DSN Degrees as listed below:

Sandra Oswalt Bates, Weir, Mississippi University for Women  
Catherine D. Benoit, Pass Christian, Mississippi University for Women  
Rebecca Ann Cagle, Starkville, University of Alabama  
Judith C. Caplinger, Kiln, Mississippi University for Women  
Jacqueline A. Carrillo, Vicksburg, University of Mississippi Medical Center  
Brenda J. Castleberry, Clinton, University of Mississippi Medical Center  
Elizabeth J. DuVall Duncan, Fulton, Mississippi University for Women  
Rebecca C. Edwards, Greenwood, University of Southern Mississippi  
Priscilla C. Ellis, Columbus, Mississippi University for Women  
Anne Fortenberry, Brookhaven, Louisiana State University Medical Center  
Charlene E. Gray, Morton, University of Southern Mississippi  
Lisa B. Hilton, Magee, University of Southern Mississippi  
Helen Ruth Hudnell, Meridian, University of Southern Mississippi  
Carolyn Hunter, Meridian, University of Southern Mississippi  
Kay E. Killings, Jackson, University of Mississippi Medical Center  
Doris A. Lucas, Quitman, University of Southern Mississippi  
Evelyn Frank Peggy, Drew, Mississippi University for Women  
Linda H. Sullivan, Starkville, University of Alabama at Birmingham  
Vita K. Thaggard, Raymond, University of Mississippi Medical Center  
Betty G. Young, Daleville, University of Southern Mississippi  
Lezlie Morgan Chalk, Mendenhall, Mississippi College  
Mary Cook Coats, Rena Lara, Delta State University  
Tayna Franklin, Biloxi, William Carey College  
Linda Murriel Green, Jackson, Mississippi College  
Rae Lynn Henry, Forest, Mississippi College  
Stephanie Miles, Clinton, University of Mississippi Medical Center

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Joan M. Pritchard, Columbus, Mississippi University for Women  
Melissa D. Pritchard, Becker, Mississippi University for Women  
Laurie Leigh Tidwell, Laurel, Mississippi College

7. Approved Applicants for the Career Ladder Nursing Education Loan/Scholarship Program for BSN Degree as follows:

Teresa J. B. Barrett, Booneville, Mississippi University for Women  
Melody Ann Crane, Tupelo, Mississippi University for Women  
Sharon Lockett Cupil, Jackson, William Carey College  
Frankie Usry Harrison, Newton, Mississippi College  
Charles Edward Mangum, Jackson, University of Mississippi Medical Center  
Sharon C. McDaniel, Tupelo, Mississippi University for Women  
Debbie Pate McGehee, Greenville, Delta State University  
Vickie R. Mitchell, Corinth, Mississippi University for Women  
Lisa C. Moore, Tupelo, Mississippi University for Women  
Trina S. Nelms, Corinth, Mississippi University for Women  
Irish F. Patrick, Forest, Mississippi College  
Mary Bennett Rhodes, Corinth, Mississippi University for Women  
Annie B. Ricks, Jackson, Mississippi College  
Brenda Duncan Shelton, Ripley, Mississippi University for Women  
Cynthia Ann Walser, Shannon, Mississippi University for Women  
Linda Poteet Wilson, Tupelo, Mississippi University for Women

8. Approved Applicants for the William Winter Teacher Scholar Loan Program.

**FOREIGN LANGUAGE**

Karen Jean Oakes, University of Southern Mississippi

**MATHEMATICS**

Wanda Gay Cahill, Mississippi University for Women  
Tamera Lois Cooper, Mississippi State University  
Debbie E. Spencer Hebert, University of Southern Mississippi  
Susannah Caroline Wilder, Mississippi State University  
Katey Sue Peters, Mississippi State University  
DiAnn C. Sones, University of Southern Mississippi  
Keith Taylor Webb, University of Southern Mississippi  
Jennifer Anne Knipper, Mississippi State University  
Carrie Lynn Jones Cooper, Pearl River Community College  
Trina L. Patterson, Mississippi College  
Terri Allyson Wright, Belhaven College  
Lauri Marie Gagnon, University of Southern Mississippi  
Cathy Burnett, Jackson State University  
Kimberly Carole Etheridge, Mississippi State University  
Chadwick Taylor Whitten, Mississippi State University  
Charles Wesley Clark, Jackson State University  
Rebecca Susanne Loyd, Mississippi College  
Jimmy Reed Tullos, Delta State University  
Amanda Catherine Stegall, Mississippi State University  
Haley Jane Darnell, Mississippi State University  
April Dawn Sanders, Mississippi State University

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Laurie Beth Batson, Mississippi State University  
Susan Lynne Miller, University of Southern Mississippi  
Sandra Maria Young, Mississippi College  
Bridget Danielle Lake, Delta State University  
Kimberly Rachelle Reid, Southwest Mississippi Community College  
Kathy Denise Hudson, University of Southern Mississippi  
Wanda Y. McMurry, University of Southern Mississippi  
Madeline R. Lofton, Mississippi College  
Anita Dell Bordeaux, University of southern Mississippi  
Joy Allison Strahan, University of Southern Mississippi  
Vincent Jerome Smith, University of Southern Mississippi  
Cathy Sussane Tigrett, Blue Mountain College  
Larry Bruff Sanders, Mississippi State University  
Mathew Jasper Hopper, Mississippi State University  
Wilson Shea Scarborough, University of Southern Mississippi  
Jamie E. Sample, Holmes Community College  
Lori Ann Gregory, University of Southern Mississippi  
Ava Pauline Gunn, University of Southern Mississippi  
Sherry Ann Davis, University of Mississippi  
Deborah Anne Ferguson, University of Southern Mississippi  
Margaret R. Morgan, Mississippi Gulf Coast Community College  
Rosalind Gail Headley, Mississippi College  
Theresa E. McReynolds, Mississippi College  
Carolyn JoAnne Stockstill, University of Southern Mississippi  
Nelly Lou Beach, University of Southern Mississippi  
Jannet Ruth Bartran, University of Southern Mississippi  
Hale Lincoln Puffer, University of Southern Mississippi  
Kelli Ann Parker, Mississippi College  
Jennifer Michele Barry, University of Southern Mississippi  
Janis Faye Beach, Mississippi College  
Angelia Lyn Emile, University of Southern Mississippi  
Mary Lou Johnson, Mississippi State University  
Vera Annette Varner, Mississippi College  
Maria Antoinette Williams, University of Southern Mississippi  
William E. Rivers, University of Southern Mississippi  
Sandra Elizabeth Dixon, University of Southern Mississippi  
Sonya Joy Boucher, Mississippi State University  
Canda Renee Jackson, Mississippi College  
Donna Lee Traweek Valdez, University of Southern Mississippi  
Vicki Lynn Cole, University of Southern Mississippi  
Michelle Lynn Groner, Mississippi State University  
Tammy Sue Lee, University of Mississippi  
Sherry Lynn Lowe, University of Southern Mississippi  
Dana Morgan Maddox, University of Southern Mississippi  
Karen Marie Barron, University of Southern Mississippi  
Sandy Nicole Hughes, Mississippi State University  
Tracy Marie Fears, Mississippi State University  
Stephanie Renee Whisenant, Mississippi State University  
Kenna Suzan Durham, Mississippi State University

**ELEMENTARY EDUCATION**

Christa Julie Smith, Delta State University

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Wanda Gail Hart, University of Southern Mississippi  
Angela Lee Wright, Pearl River Community College

**ENGLISH**

Donna Faye Trussell, Delta State University  
Laura Katherine Hall, University of Mississippi

9. Approved Applicants for the Health Care Professions Loan/Scholarship Program for Occupational Therapy and Speech Pathology as follows:

Stacy Douglas Banes, University of Mississippi Medical Center  
Sharon Barlow Banks, University of Mississippi Medical Center  
Kelly Elizabeth Talley, University of Southern Mississippi  
Edith Charlene Toney, University of Mississippi Medical Center

10. Approved Applicants for the African-American Doctoral Teacher Loan/Scholarship Program as follows:

Troy Dudley Brown, University of Mississippi  
Otha Burton, Jr., Mississippi State University

11. Approved Joel D. Rudman, Brookhaven, for the State Medical Education Loan/Scholarship Program, University of Mississippi School of Medicine

12. Approved Chad A. Brown, Brandon, for a Graduate and Professional Loan/Scholarship, Life College, School of Chiropractic Medicine

13. Approved the following applicants for a Southern Regional Education Board Loan/Scholarship:

Leslie V. Rush, Meridian, West Virginia School of Osteopathic Medicine  
James Bass, Hattiesburg, West Virginia School of Osteopathic Medicine

14. Approved Greenville, Mississippi as the practice location for Michael L. Weeden, O.D., effective August 1, 1992.

15. Approved Proposed Amendments to the Special Medical Education Loan/Scholarship Program to Reflect Changes in Eligibility, Requirements, Amount and Length of Loan/Scholarship, and Service and Loan Option Requirements as follows:

**Present Rules and Regulations**

- I. Eligibility  
B. Must be a junior or senior student in the University of Mississippi School of Medicine.

**Proposed Amendment**

- I. Eligibility  
B. Must be accepted for enrollment in the University of Mississippi School of Medicine.

**Present Rules and Regulations**

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- II. Requirements for Loan/Scholarship Applicant
  - B. An official letter from the University of Mississippi School of Medicine indicating junior or senior classification and class standing in the upper one-half.

Proposed Amendment

- II. Requirements for Loan/Scholarship Applicant
  - B. An official letter of acceptance from the University of Mississippi School of Medicine, showing date admitted and entering classification.

LEGEND:

<u>Underline</u> New language added or used to replace old language
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Present Rules and Regulations

- IV. Amount and Length of Loan/Scholarship
  - A. The loan/scholarship may be made in any amount not to exceed twelve thousand dollars (\$12,000) to any one recipient, not to exceed two (2) years.

Proposed Amendment

- IV. Amount and Length of Loan/Scholarship
  - A. The loan/scholarship may be made in any amount not to exceed twenty-four thousand dollars (\$24,000), not to exceed four (4) years.

LEGEND:

<u>Underline</u> New language added or used to replace old language
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Present Rules and Regulations

- VIII. Service Option
  - E. Loans/Scholarships made to recipients shall be made and based upon the following options for repayment...:
    - 2. In the event of abandonment or abrogation of the options for repayment as provided for in Section 1, the remaining balance of unpaid or undischarged principal and interest shall become due and payable over the remaining period of time made in thirty-six (36) or less equal consecutive monthly installments, as determined by the Board, commencing one (1) month after graduation and internship or residency or termination of attendance as a full-time student or termination of full-time employment or termination of other deferment.

Proposed Amendments

- VIII. Service Option
  - E. Loans/Scholarships made to recipients shall be made and based upon the following options for repayment...:
    - 2. In the event of abandonment or abrogation of the options for repayment as provided for

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in Section 1, the remaining balance of unpaid or undischarged principal and interest shall become due and payable over the remaining period of time made in sixty (60) or less equal consecutive monthly installments, as determined by the Board, commencing one (1) month after graduation and internship or residency or termination of attendance as a full-time student or termination of full-time employment or termination of other deferment.

3. In the event of repayment, the remaining balance of unpaid or undischarged principal and interest shall become due and payable over the remaining period of time made in sixty (60) or less equal consecutive monthly installments, as determined by the Board, commencing one (1) month after graduation and internship or residency or termination of attendance as a full-time student or termination of full-time employment or termination of other deferment.

**LEGEND:**

Underline New language added or used to replace old language

Present Rules and Regulations

**IX. Loan Option**

- A. Recipient is allowed to repay his/her loan (principal and interest thereon) in thirty-six (36) or less equal consecutive monthly installments, commencing one (1) month after graduation and internship or residency or termination of attendance as a full-time student or termination of full-time employment or termination of other deferment.
- C. If the recipient fails to repay his/her loan (principal and interest thereon) in thirty-six (36) or less equal consecutive monthly installments, commencing one (1) month after graduation and residency or termination of attendance as a full-time student or termination of full-time employment or termination of other deferment, all principal and interest outstanding, together with costs of collections shall become immediately due and payable and demand shall be made by mailing the same to the obligor at the last address furnished by said obligor. Should payment of the sum due not be made in full within thirty (30) days, on the 30th day following the date demand was made, the contracts and notes executed by the obligor shall be placed with an attorney for collection. At this point the obligor shall become liable for reasonable attorneys' fees and court costs, in addition to the other sums due and owing.

**LEGEND:**

Underline New language added or used to replace old language

Proposed Amendments

**IX. Loan Option**

- A. Recipient is allowed to repay his/her loan (principal and interest thereon) in sixty (60) or less equal consecutive monthly installments, commencing one (1) month after graduation and internship or residency or termination of attendance as a full-time student or termination of full-time employment or termination of other deferment.

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- C. If the recipient fails to repay his/her loan (principal and interest thereon) in sixty (60) or less equal consecutive monthly installments, commencing one (1) month after graduation and residency or termination of attendance as a full-time student or termination of full-time employment or termination of other deferment, all principal and interest outstanding, together with costs of collections shall become immediately due and payable and demand shall be made by mailing the same to the obligor at the last address furnished by said obligor. Should payment of the sum due not be made in full within thirty (30) days, on the 30th day following the date demand was made, the contracts and notes executed by the obligor shall be placed with an attorney for collection. At this point the obligor shall become liable for reasonable attorneys' fees and court costs, in addition to the other sums due and owing.

**LEGEND:**

Underline New language added or used to replace old language

**16. Approved Foreign Travel Requests**

**Alcorn State University**

Burgess, Roderick	San Juan, Puerto Rico
Earby, Kimberly	San Juan, Puerto Rico
Gaskin, Kenya	San Juan, Puerto Rico
Sandifer, Priscilla	San Juan, Puerto Rico
Smith, Yulanda	San Juan, Puerto Rico

**Jackson State University**

Mohamed, Abdul	Asmara, Eritria, Africa
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**Mississippi State University**

Barnes, Hoyt Michael	Seoul, Korea
Brown, Lewis R.	London, England and Europe (Brussels, Paris, Brugge, and other cities)
Cabrera, Edgar R.	Santa Cruz, Bolivia
Carter, Bradley D.	Upsala, Sweden
Cleveland, O. A.	Managua, Nicaragua
Cleveland, O. A.	Moscow, Russia, and the Newly Independent States of Russia, Kazakhstan, Uzbekistan, and possibly Tajikistan, and Estonia
Cook, Robert L.	Beijing, China
Cox, Nancy M.	Sweden
Delouche, James C.	Buenos Aires, Argentina, and Pelotas, Brazil
Goggi, A. Susana	Buenos Aires, Argentina, and Sete Lagoas, Brazil
Grzybowski, Stanislaw	Victoria, British Columbia, Canada
Hanson, Larry A.	Cork, Ireland, United Kingdom
Hodge, B. Keith	Portsmouth, England
Kuykendall, Susan K.	Budapest, Hungary
Lawrence, Gary W.	Vancouver, Canada
Lightsey, George R.	Florence, Italy
Moore, J. Elton	Honolulu, Hawaii

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Peterson, John H.	Mexico City, Mexico
McRae, John M.	Vancouver, British Columbia, Canada
Pasley, Sherman F.	Moscow, Russia, and surrounding areas
Radvanyi, Janos	Budapest, Hungary
Ramirez, Jose L.	Hague, Netherlands
Sellers, Terry, Jr.	Tokyo, Japan
Smith, Garry D.	Moscow, Russia, and surrounding areas
Soni, Bharat K.	Pohang, Korea
Tsai, Tan H.	Budapest, Hungary
Twaddle, Alastair A.	Uppsala, Sweden

**University of Mississippi**

Barnes, James H.	Vancouver British Columbia, Canada
Geller, Daniel S.	Heidelberg, Germany
Husni, Samir	Montreal, Canada
Kolaini, Ali-Reza	Beijing, China
Mahler, Gregory	Quebec City, Quebec, Canada
Mahler, Gregory	Montreal, Quebec, Canada
Sneed, Don	Montreal, Canada

**University of Mississippi Medical Center**

Chawla, Anwant	New Delhi, India
Das, Suman K.	Bombay and Delhi, India
Draper, Edgar	New Delhi, India and Rome, Italy
Evans, Owen B.	Porto Alegre, Brazil
Greenwald, Neva F.	London, England and Dublin, Ireland
Lavassani, Ali	Calgary, Canada
Leno, Gregory	Norwich, England
Leno, Gregory	Montreal, Canada
Morrison, Francis S.	London, England; Moscow, Russia; Dijon, France; and Geneva, Switzerland
Read, Virginia H.	Nice, France
Watson, David G.	Toronto, Canada
Zubkov, Yuri	Frankfurt, Germany
Zubkov, Yuri	Tokyo, Japan

**University of Southern Mississippi**

Fay, Temple	Timisoara, Romania
Hollandsworth, James G.	London, England
McCain, Douglas C.	Wageningen, Netherlands
Overstreet, Robin	Brisbane and Perton, Australia
Tomlinson, Ann W.	Brussels, Belgium
Walls, Gary L.	Timisoara, Romania

**Facilities**

Presented by Mr. John Bowman, Assistant Commissioner of Construction  
and Physical Affairs

On motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed, it was



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**RESOLVED**, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved awarding contract to Belk Construction for \$457,000 for construction of horticulture greenhouses. Funds are available for this project through a grant from the United States Department of Agriculture.
2. Approved awarding contract to Belk Construction for \$300,000 for construction of a fruit orchard complex. Funds are available for this project through a grant from the United States Department of Agriculture.
3. Approved Change Order #2 in the amount of \$4,711 for the "91 R & R Program, GS #101-141 and request approval by the Bureau of Buildings, Ground and Real Property Management. The change will provide for the installation of new suspended grid and acoustic lay-in ceiling tile over the main stair in Eunice Powell Hall, new carpet and acoustic panels in classroom 11 in the administration-Classroom Building. Funds are available in the project budget.

Jackson State University

4. Approved requisitions for payments for charges associated with the Jackson State University Honors Dormitory project as follows:

Barefield & Company	\$233,682.00
Barefield & Company	5,154.00
Dickerson Construction	13,299.00
Dickerson Construction	9,530.00
Mississippi School Supply	10,234.13
Canizaro Trigiani	904.82
Watkins Ludlam & Stennis	411.00
Ladner Testing Laboratories	104.00

<b>TOTAL COSTS TO BE REIMBURSED</b>	<b>\$273,318.95</b>
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Mississippi State University

5. Approved request to advertise and receive bids for the sale of hardwood timber at the Delta Branch Experiment Station. The sale will be approximately 80 to 100 acres and will be a combination of regeneration cutting and stand improvement thinning.
6. Approved permission to remove the following building at the MSU Animal Research Center (South Farm) from MAFES inventory:

Inventory No. E-161 - A 45' X 100' wood frame barn, built in 1966 at a cost of \$1,500. The barn has been severely damaged by the July 1991 and subsequent storms, rendering it useless for research programs. Structural features do not comply with desirable standards for height, etc., therefore cost of repairs and maintenance cannot be justified by use potential.

MAFES proposes to advertise this building for sale to the highest bidder. In the event that bids fail, it will be dismantled and usable materials put back into service at the Animal Research Center.
7. Approved initiation of project to renovate the air conditioning system of the MiniMall Building. Funds will be provided from University sources in the amount of \$160,000. The scope of this

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project will be the installation of a new air handler, duct work and controls to heat and cool the approximately 5,500 square feet of space housing the Reflector, Reville, and Radio Station. Permission was granted for Mississippi State University to retain the project engineer from the following prioritized list:

1. Deas, Eldridge, & Busby, P.A., Jackson, MS
2. Engineering Resource Group, Jackson, MS
3. Beasley & Swayze, P.A., Jackson, MS

The above firms were selected because they can perform the services required within the necessary time constraints. Renovations are required to be completed by December 1993.

8. Approved the removal of the following building from the inventory of Mississippi State University:

Inventory Description Number: 47 Magruder Street Rear  
Square Footage: 300  
Year Built: 1940  
Original Cost: \$300

This structure was originally used as a car garage. The wood structural supports are in deteriorated condition and are collapsing. This building can no longer be occupied.

9. Approved bids and requests and award of contract by the Bureau of Buildings, Grounds, and Real Property Management to the low bidder, APAC - Mississippi, Inc., Jackson, Mississippi in the amount of \$193,825 for GS 105-231, 1991 Paving Program. Funds are available from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$250,000.

A list of bidders and locations along with budget and bid tabulations are on file in the Board's Office of Construction and Physical Affairs.

10. Approved contract documents and authorized Mississippi State University to advertise and receive bids for construction of the Aquaria Building, National Warmwater Aquaculture Center, Stoneville, MS, IHL 213-116. Funds will be provided by a grant of approximately \$2.1 million from the Agricultural Research Service/USDA. **UNANIMOUS CONSENT**

Contract documents, plans and specifications are on file in the Board's Office of Construction and Physical Affairs.

11. Approved Change Order #1 for Renovations and Additions to Shira Field House #205-110 in the deduct amount of \$41,834. Change Order #1 will allow for changes to meet current building code requirements.
12. Approved Change Order #14 which deducts \$3,146 from School of Forest Resources, GS #113-049 and request approval from the Bureau of Buildings, Grounds and Real Property Management. This change deletes a pair of doors, clay gravel not installed in parking lot, and respreading of topsoil in the Phase II construction area.

Mississippi Valley State University

13. Approved Change Order #2 in the amount of \$17,503 for the TV/Cable Satellite Project. This change order represents the change in design requested by the university, time extension and an

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increase in contract amount for the project. Funds are available in the project budget.

University of Mississippi Medical Center

14. Approved request to enter into lease agreement between Douglas Edward and Diana M. Gorman and the University of Mississippi Medical Center located at 1920 Chadwick Drive, Jackson, Mississippi, known as West Jackson Family Medicine Clinic. The lease will be for the period September 1, 1992 through August 31, 1993, at \$6,445 per month or \$77,340 per annum.

A copy of the lease is included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board Office.

15. Approved bids and award of contract to APAC-Mississippi, Inc., the low bidder for laundry access road revisions, #209-241, in the amount of \$128,255, which includes the base bid and alternate No. 1. Funds are available in the project budget. Source of funds: interest earnings and donations from individuals.

**Information:** A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board office.

16. Approved bids and award of contract to Wilkinson Construction, Inc., the low bidder for Neurology Department renovations - basement west wing, #209-216, in the amount of \$184,892. Funds are available in the project budget. Source of funds: hospital inpatient income.

**Information:** A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board office.

17. Approved bids and award of contract to McLain Plumbing & Electrical Service, Inc., the low bidder for AC #11 and #20 revisions, #209-229, in the amount of \$152,000. Funds are available in the project budget. Source of funds: State appropriation - Physical Plant administration.

**Information:** A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board office.

18. Approved contract documents for renovation to main electrical substation, #209-219 and authorized advertising and receipt of bids. Funds are available from university sources in the amount of \$250,000. Source of funds: State appropriation - physical plant administration. Contract documents have been reviewed and approved by the Physical Plant.

Contract documents are on file in the Board's Office of Construction and Physical Affairs.

19. Approved contract documents for GS #109-145, '91 Paving Program, and approved advertising and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$200,000. Source of Funds: S.B. 3192, Laws of 1990 ('91 69M Bond) ('91 Paving Funds). Contract documents have been reviewed and approved by Physical Plant.

Contract documents are on file in the Board's Office of Construction and Physical Affairs.

20. Approved Change Order #2 in the amount of \$9,197. with no increase in contract time for Pathology Department Renovations, #209-179. The change will relocate concealed piping and allow for the addition of a door. The funding source for this project is Hospital Inpatient Income.

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21. Approved the bids and award of contract to Sunbelt General Contractors in the amount of \$62,950 for School of Dentistry-Office Revisions, #209-217. Funds are available from the Dental School Patient Clinic fees.
22. Approved Change Order #4 in the amount of \$94,614 with no increase in contract time for Laboratory Research Building, #209-175. The change order will provide for miscellaneous plumbing, electrical and architectural modifications. Funds are available in the project budget.
23. Approved Change Order #8 for '85 Safety Code Renovations - Phase II, #209-104 in the amount of \$13,757 and an increase of 300 calendar days to the contract time. The change will provide for the added cost and time required to complete the construction and accommodate the owner's use of the hospital. Funds are available from Hospital Inpatient Income.
24. Approved the initiation of a project to re-route an electric feeder and the appointment of Watkins-O'Gwynn Electrical Engineers as project professional for Re-route Electric Feeder, #209-263. Funds are available in the amount of \$55,000 from Medicine Professional Fees.
25. Approved the initiation of a project to excavate Medical Pavilion Expansion site and the appointment of the firm of Maisel/GS&P Associated Architects as the project professional for Site Excavation - Pavilion, #209-262. Funds are available in the amount of \$72,000 from Medicine Professional Fees.
26. Approved the initiation of a project to relocate trailer #6 and existing electrical services, #209-264. This project is an in-house project. Funds are available in the amount of \$41,000 from Medicine Professional Fees.
27. Approved Change Order #4 in the amount of \$544 with no increase in contract time for the Resident Lounge Renovation, #209-208. The funding source for this project is Hospital Inpatient Income.

**Information:** A copy of the "Construction Progress Report, August 20, 1992," is included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board Office.

**Presidents' Reports**

The following institutional executive officers presented reports: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James E. Lyons, Sr., Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center; and Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University.

**Presidents' Council**

Presented by Dr. Don Zacharias, President

The Presidents' Council met at 10:00 on Wednesday, August 19, 1992, in the Trustees' Board Room at the Education and Research Center. Among the topics of discussion were:

- The Ayers case. The presidents believe that access is the important factor in the decision

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made by the Supreme Court. They are discussing three methods of determining college entrance requirements:

ACT score and required core courses in high school  
Required core courses and GPA in high school  
Required core courses and class standing in high school (i.e. top 50% percentile)

Dr. Zacharias stressed that this was only a progress report. At the present time, the presidents have not reached a proposal or recommendation to present to the Board.

- The Presidents' Council is very involved with implementing electronic library systems in the future. The technology is in place but there is some question as to whether another vendor is needed or if the current contract is sufficient.
- The universities with television centers have agreed to purchase equipment compatible to each other.
- The presidents are working on presentations to the Legislative Budget Board. The reports will center on the kinds of changes that have taken place on each campus and needs for the future.
- The Aid to Disabled Act was discussed with Dr. Zacharias noting that it could be quite expensive to comply with requirements of the act. All eight universities receive federal funds which could be at risk if found to be in noncompliance.

## **Other Business/Announcements**

1. On motion by Mr. Ivey, seconded by Mr. Nicholson and unanimously approved, it was

**RESOLVED**, that, the Board hereby approves Mr. Crosthwait's appointment of a Jackson State University Revitalization Committee, as requested by Dr. James Lyons:

Dr. Cass Pennington, Chair  
Ms. Ricki Garrett  
Mr. Sidney L. Rushing

2. Ms. Ricki Garrett gave an update on Mississippi EdNet. She listed the Board of Directors as follows:

Mr. Mike Allred, Chair, representing Mississippi Educational Television; Dr. Jeanne Forrester, representing Governor Fordice; Mr. Paul Breazeale, representing the community and junior colleges; Mr. Talmadge Portis, representing the State Board of Education; Mr. Frank Spencer, representing the Attorney General's Office; Ms. Betty Richardson, appointed by the Governor and Attorney General's Office, representing K-12; and Ms. Ricki Garrett, representing the Institutions of Higher Learning.

The Board had three meetings this summer:

- Orientation Session for new members
- National Wireless Convention in Orlando, Florida, to see system in operation
- Board meeting

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**Information:** Implementation of the wireless system in Mississippi has been targeted for January 1, 1993. The private partner (MAX group) has donated \$50,000 and owes \$150,000. The firm is asking to be relieved of the \$5 million escrow for the start-up date until after the operational sale. Mississippi is the only state being given 20 channels.

3. Mr. Crosthwait thanked Dr. Zacharias and Mississippi State University for hosting the barbecue for the Board members on Wednesday, August 19, 1992.
4. Dr. Cleere presented the proposed academic calendar to be reviewed by the Board. He requested that the institutional executive officers react to the calendar in writing to the Board Office with copies to the Board members. The calendar will appear as a proposed agenda item at next month's Board meeting.

A copy of the calendar is included in the bound "Board Meeting Agenda, Working File, August 20, 1992," on file in the Board Office.

5. A special session of the Board of Trustees was called for September 11 at 9:00 A.M. Dr. Cleere's office is responsible for notifying Board members of the meeting. Dr. Cleere was reminded to continue notifying the Governor's office of the Ayers meetings so the Governor or his designee could be present.
6. Dr. Cleere announced that if time had permitted, Mr. Steve Kirshmayr, Assistant Commissioner, Special Projects and Dr. Gerald Turner, University of Mississippi, planned to update the Board on the PEER review currently taking place on all the campuses. This review is focusing on the following points:
  - Foundation funds
  - Discretionary expenditures of presidents, especially money spent on the Board
  - The Commissioner's Fund
  - Athletics

**Appearances/Recognitions**

1. Mr. Alvin Chambliss, Attorney for the private plaintiffs in the Ayers case, expressed a desire to work with the Board in resolution of the Ayers case for the betterment of higher education.
2. Attorney General Mike Moore and Private Counsel Attorney Bill Goodman, IHL's attorneys in the Ayers case
3. Members of the legislative committee on the Ayers case:
  - Senator Doug Anderson
  - Senator Robert Monty
  - Senator Kay Cobb
  - Senator Billy Hewes
  - Senator Ronnie Musgrove
  - Senator Amy Powell
  - Mr. Bob Davidson, Senate Staff Attorney
4. Dr. Phil Pepper, State Economist and Assistant Commissioner, Planning

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and Economics, Institutions of Higher Learning

5. Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges

**Executive Session**

On motion by Ms. Baker, seconded by Mr. Nicholson, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Mr. Nicholson, the Board voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session on the pending litigation in the Ayers case to discuss strategy and plans with private counsel Bill Goodman and Attorney General Mike Moore.

In Executive Session, strategy and plans on pending litigation for the Ayers case were discussed with private counsel Bill Goodman and Attorney General Mike Moore.

**No action was taken by the Board.**

The following reporters protested the holding of an Executive Session:

Ms. Reagan Walker, The Clarion Ledger

Mr. Terry Cassreino, The Sun Herald

Attending the Executive Session were Board members: Mr. William Sterling Crawford, Mr. Frank Crosthwait, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. Carl Nicholson, Jr., Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Ricki R. Garrett, Mr. J. P. Mills, and Ms. Nan McGahey Baker.

Office of the Attorney General: Attorney General Mike Moore; Mr. Lloyd Arnold, Assistant Attorney General; Mr. Bob Jenkins, Special Assistant Attorney General, and Mr. Alan Purdie, Chief of Staff.

Private Counsel, Ayers case: Mr. Paul Stephenson and Mr. Bill Goodman

Office of the Governor: Dr. Jeanne Forrester, Education Advisor

Board Administrative Office Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance and Planning; and Mr. Steve Kirchmayr, Special Assistant to the Commissioner.

On motion by Mr. Hickman, seconded by Dr. Pennington, the Board voted unanimously to return to Open Session.

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**Adjournment**

There being no further business to come before the Board, the Board voted unanimously to adjourn.

**President, Board of Trustees of State Institutions of Higher Learning**

**Associate Commissioner/Executive Secretary, Board of Trustees of  
State Institutions of Higher Learning**



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**EXHIBITS**

EXHIBIT 1	Agreement Between Cornell University and Gulf Coast Research Laboratory
EXHIBIT 2	Resolution - Guarantee Reserve Fund
COMPOSITE EXHIBIT 3	1992-93 Operating Budget